

AGENDA: January 13, 2004

4.4

CATEGORY: Consent

DEPT.: Community Services

TITLE: Resolution Approving the Friends of Rengstorff House Request to Apply for a Santa Clara County Historical Heritage Grant

RECOMMENDATION

Adopt A RESOLUTION APPROVING THE FRIENDS OF RENGSTORFF HOUSE REQUEST TO APPLY FOR A SANTA CLARA COUNTY HISTORICAL HERITAGE GRANT, to be read in title only, further reading waived.

FISCAL IMPACT

None. The grant application seeks funds to supplement the Friends of Rengstorff House (Friends) budget for the construction of the water tank house at Shoreline at Mountain View. The City is not providing funding for the project.

BACKGROUND AND ANALYSIS

The Parks and Recreation Commission reviewed a conceptual plan for the construction of a water tank house at Shoreline at Mountain View in May 2003. The water tank house would be constructed by the Friends with no financial assistance from the City. The Commission recommended Council approval. The Council considered the issue at a July 2003 study session and later approved the conceptual plan for the water tank house on August 19, 2003.

An updated cost estimate recently received by the Friends for the project is \$145,000. The Friends currently have \$95,000 available for the project. A bequest from a recently settled estate is expected to be received in the next few months; however, the exact amount is unknown at this time. The Friends are desirous of making up the shortfall through receipt of a grant and have prepared a grant application for up to \$50,000 from the Santa Clara County Historical Heritage Grant Program. One of the grant requirements is submission of written approval (such as a resolution) (Attachment 2) from the governing/managing agency or property owner that has jurisdiction over, or will be affected by, the project. The Friends are requesting the Council's approval to apply for the grant, a copy of which is attached (Attachment 1).

Recipients of grant funding must enter into a binding contractual agreement with the County of Santa Clara assuring that the property will be continually used for park purposes. Given

AGENDA: January 13, 2004

PAGE: 2

that the water tank house will be located within Shoreline at Mountain View park, it does not appear this requirement will pose a problem for the City or for the Friends.

ALTERNATIVES

Deny the Friends' request to apply for a Santa Clara County Historical Heritage Grant.

PUBLIC NOTICING—Agenda posting.

Prepared by:

Approved by:

Paula Bettencourt
Assistant Community Services Director

David A. Muela
Community Services Director

Kevin C. Duggan
City Manager

PB/5/CAM
201-01-13-04M-E^

Attachments: 1. Grant Application
2. Resolution

CITY OF MOUNTAIN VIEW
RESOLUTION NO.
SERIES 2004

A RESOLUTION APPROVING THE FRIENDS OF RENGSTORFF HOUSE REQUEST
TO APPLY FOR A SANTA CLARA COUNTY HISTORICAL HERITAGE GRANT

WHEREAS, on October 14, 1991, the City of Mountain View and the Friends of Rengstorff House (Friends) entered into an agreement defining the relationship between the City and the Friends; and

WHEREAS, the City has recognized the Friends as the official support group of the Rengstorff House and its program; and

WHEREAS, the Friends wish to apply for a Santa Clara County Historical Heritage Grant to supplement funding for the construction of a water tank house adjacent to the Rengstorff House located in Shoreline at Mountain View; and

WHEREAS, one of the grant requirements is submission of written approval (such as a resolution) from the governing/managing agency or property owner that has jurisdiction over, or would be affected by, the project; and

WHEREAS, the City of Mountain View is the governing/managing agency as well as the property owner that has jurisdiction over and will be affected by the project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Mountain View approves the Friends of Rengstorff House request to apply for a Santa Clara County Historical Heritage Grant.

PB/9/RESO
201-01-13-04R^